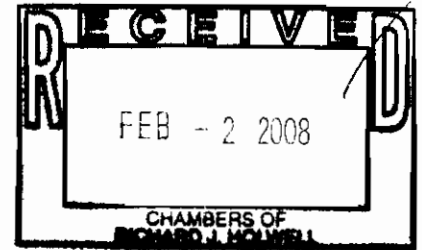
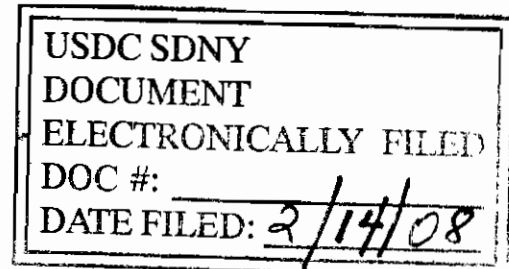


Steven C. Bennett (SB 6380)
BENNETT OFFICES
Law Offices of Steven Cullen Bennett
521 Fifth Avenue suite 1700
New York, N.Y. 10175
(212) 292-4488 fax (888)275-6115
Attorneys for plaintiff



Thomas M. Furth (TF0785)
KUDMAN TRACHTEN ALOE LLP
350 Fifth Avenue, Suite 4400
New York, N.Y. 10118
(212) 868-1010
Of Counsel to Plaintiff



~~David~~ David A. Gast
Florida Bar No. 176,567
MALLOY & MALLOY, PA
2800 SW 3rd Ave.
Miami, Florida 33129
Telephone: (305) 858-8000
Facsimile: (305) 858-0008
Email: dgast@malloylaw.com
Attorneys for Defendant

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
POROX INTERNATIONAL CO. INC.
Plaintiffs,

-against-

HEYS (USA) INC.

Defendants.
-----X

Case No. 2007 CIV 03256 (RJH)

**STIPULATION AND ORDER
OF DISMISSAL**

IT IS HEREBY stipulated and agreed by and between the attorneys for POROX
INTERANTIONAL CO INC and the attorneys for HEYS (USA) INC that, subject to the approval of
the Court that:

1. This Court has jurisdiction over the subject matter of this action.

2. This Court has, and shall retain jurisdiction over the parties hereto, and all those bound hereunder, for purposes of enforcement of the Settlement Agreement executed by the parties to the above-captioned action; and
3. In accordance with the aforementioned Settlement Agreement, this action, including all claims and counterclaims, if any, and including without limitation, all claims presently known or unknown arising from the individual allegations made herein, is hereby dismissed in its entirety with prejudice, against all parties, and each party shall bear its own costs and attorney fees.



David A. Gast, Esq. (Fla Bar. 176,567)
(not admitted to practice in NY)
Malloy & Malloy, PA
2800 SW 3rd Ave.
Miami, Florida 33129
Telephone: (305) 858-8000
Facsimile: (305) 858-0008
Email: dgast@malloylaw.com
Attorney for Defendant

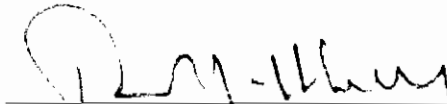
Dated: January 14, 2008



Steven Bennett, Esq.
Bennett Offices
521 Fifth Avenue suite 1700
New York, N.Y. 10175
(212)292-4488 Fax (888)275-6115
(888)275-6115
sbennett@scblawyer.com
Attorneys for Plaintiff

Dated January 28, 2008

SO ORDERED this 8 day of Feb. 2008.



RICHARD J. HOLWELL
United States District Judge.

The Clerk is requested to close this case

Separate signed copies of this Stipulation and/or facsimile copies are hereby deemed acceptable and equivalent to be received by any concerned party as though a single complete original document.